

Message Text

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42

ACTION NEA-10

INFO OCT-01 EUR-12 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00 L-03

TRSE-00 COME-00 ABF-01 OMB-01 SP-02 SS-15 NSC-05 /064 W

----- 124238

R 280900Z JUN 75

FM USINT BAGHDAD

TO SECSTATE WASHDC 2150

INFO USOFFICE RFC PARIS

UNCLAS BAGHDAD 705

E.O. 11652: N/A

TAGS: AFIN, IZ

SUBJECT: USINT BANK ACCOUNT

REF: BAGHDAD 686

1. DURING MEETING BETWEEN USINT OFFS AND RAFIDAIN BANK REPRESENTATIVE ON JUNE 26 WE DISCUSSED THREE POINTS MENTIONED REFTEL CONCERNING IMPOUNDED USINT BANK AMOUNT.

2. RE QUESTION OF DISCREPANCY BETWEEN AMOUNT "FREED" BY GOI AND AMOUNT IN ACCOUNT AT TIME OF SEIZURE, MR. RASSAM (RAFIDAIN MGR OF KARRADAT MARIAM BRANCH) SAID ADDITIONAL 654 DINARS PART OF A SEPARATE BUT RELATED IMPOUNDMENT WHICH WOULD HAVE TO BE RETRIEVED SEPARATELY, IN HIS OPINION. HE PROMISED CHECK ON PROCEDURE REQUIRED TO OBTAIN THIS AMOUNT.

3. RASSAM ALSO CONFUSED BY NOTIFICATION THAT USINT'S RESIDUAL 5 DINARS BEING TRANSFERRED FROM KARADAT MARIAM BRANCH TO UNKNOWN SOLDIER BRANCH. HE ALSO SAID HE WOULD SEEK EXPLANATION FOR THIS.

4. REGARDING SAFETY OF FUTURE USG FUNDS IN RAFIDAIN BANK, RASSAM INDICATED SUCH SEIZURES "WOULD NOT HAPPEN AGAIN."

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5. WE PLAN TO PRESENT OUR QUESTIONS ON CASE HERE TO MFA

IN NOTE NEXT WEEK. WILL CONMMUNICATE DETAILS AS THEY
ARE RECEIVED BY SEPTELS.
KILLOUGH

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Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Margaret P. Grafeld
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